

KYEMSC Subcommittee

8/4/2005
2:00 PM
KBEMS Office
Frankfort, KY

Meeting Type: KYEMSC Subcommittee

Facilitator: Mary Fallat, M.D.

Note Taker: Tom Taylor

Attendees: Dr. Fallat, Tom Taylor, Erika Kravic, M.D. Gupton, Karen Erwin,

Guest: Catherine Elder

Agenda: Call To Order 14:00

Roll Call T. Taylor

Discussion: Roll call recorded.

Action items:

Person responsible:

Deadline:

Review Minutes From Last Meeting T. Taylor

Discussion: Review of minutes from 07-07-05.

Action items:

Post to web.

Person responsible:

T. Taylor

Deadline:

ASAP

New Business Dr. Fallat

Discussion: No new business was presented.

Action items:

None

Person responsible:

Deadline:

Old Business Dr. Fallat

Discussion: No old business was presented.

Action items:

None

Person responsible:

Deadline:

School Nurse Project**K. Erwin**

Discussion:

- Menu selections were finalized from the three different selections presented to K. Erwin.
- The evening meal, which is “on your own”, will be at Patti’s.
- The final course binder was presented.
- The Illinois specific information included in the textbook will need to be reviewed and/or replaced with Kentucky specific information on DNR etc.
- A questionnaire about the use of AEDs in schools will be added to each notebook.
- Guest speaker will be paid a flat fee.

Action items:

Make reservations at Lake Barkley for guest speaker and Tom Taylor.
AED Questionnaire

Person responsible:

T. Taylor
Subcommittee

Deadline:

ASAP
Next
Meeting

Rural Trauma Team Dev. Course**Dr. Fallat**

Discussion:

- Dr. Bentley has been able to recruit an instructor who has taught the course previously.
- Equipment needs are to be addressed by T. Taylor.

Action items:

None

Person responsible:

Deadline:

Budgetary Matters**Dr. Fallat**

Discussion:

- Ashley Davis gave a brief fiscal report to the subcommittee indicating that there may be excess funds in the KBEMS budget to support KYEMSC projects.
- Ashley Davis would like to see a KBEMS/KYEMSC booth at the State Fair next year.

Action items:

Create a “wish list” to present to A. Davis for funding consideration.

Person responsible:

T. Taylor / MEF

Deadline:

ASAP

Child Advocacy Report**E. Kravic**

Discussion:

- This year's legislative efforts will include: a booster seat bill and a primary seat belt bill. Sponsors for these bills are being identified and will be different than last year.
- EK has access to a new "Jeopardy" game that deals with child safety.
- We have not yet identified a sponsor for Trauma Legislation. Dr. Fallat gave a brief synopsis of the details of the legislation.
- We will be completing the script for the Child Advocacy trailer to be placed on the Burch Act video tapes as they are made.

Action items:

Complete script for Child Advocacy trailer.

Person responsible:

E. Kravic

Deadline:

Next Meeting

Burch Act & Public School Education**T. Taylor**

Discussion:

- Are we part of the agenda for the Family Resource Center Fall Institute Conference?

Action items:

Check with Karen McCracken to see if we are in fact scheduled for this conference.

Person responsible:

T. Taylor

Deadline:

SMART Triage Packs**T. Taylor**

Discussion:

- We have distributed our triage packs to Regions 1,2,3, &4 at their regional meeting held on Aug. 3, 2005

Action items:

None

Person responsible:

Deadline:

EMSC Performance Measures**T. Taylor**

Discussion:

- The EMSC Performance Measures have been delivered to each EMSC Grantee.
- T. Taylor reviewed some of the measures for the subcommittee.
- These measures must be addressed in addition to our normal grantee functions.

Action items:

MEF and T. Taylor will review these measures and address them as appropriate.

Person responsible:

MEF / T. Taylor

Deadline:

PRN

Additional Information

Next Meeting: Oct. 6, 2005
Capitol Annex
09:00